

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Legislative Meeting
1150 Bayview, Petoskey, MI 49770
November 19, 2000
9:30 a.m.

Executive Session: No

Called to Order: Meeting was called to order at 9:50 a.m.

Council Present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Treasurer Rita Shananaquet, Secretary Dorothy Gasco, Councilor Alice Yellowbank, Councilor Janet Shomin, Councilor Susan Wysocki.

Council Absent: None

Staff Present: See attached list

Guests: See attached list

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to adopt the Agenda as presented and amended.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to approve the minutes of the Administrative Session dated October 22, 2000 as corrected.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve the minutes of the ----- Session dated ----- as corrected.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to accept into the record phone poll dated 11-06-00 regarding the Proposed Budget Modification for the Gaming Regulatory Commission.

Vote: 0 Yes 0 No 0 Abstained 0 Absent

Motion Withdrawn

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to postpone the phone polls dated October 23, 2000 regarding the stipend for Councilor Gasco9 and the Budget Modification for Gaming Regulatory and the phone poll dated November 02, 2000 regarding the Budget Modification for Gaming Regulatory until the next Administrative Session to be held on December 03, 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to accept the Tribal Chairman's verbal report into the record of November 19, 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

LTBB Minutes of Tribal Council Mtg. 10/22/00 Draft

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to approve the Trans American Plan for the 401-K program as submitted by Human Resources Department.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

1 **Motion Carried**

2
3 **Public Comment:** Called at 11:58 a.m. Comments provided by Tribal Members Wesley
4 Andrews, Fred Harrington and Yvonne Sandell.

5 **Public Comment:** Closed at 12:07 p.m.

6
7 **Recess:** Called at 12:07 p.m. Meeting reconvenes at 1:39 p.m.

8
9 **Motion** made by **Councilor Gasco** and **Supported** by **Councilor -----** to postpone the
10 Maintenance Contract until the next Administrative Session to be held on December 03, 2000.

11 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

12 **Motion Carried**

13
14 **Motion** made by **Councilor Gasco** and **Supported** by **Councilor Shomin -----**

15 -----

16 -----

17 -----

18 **Vote:** 6 Yes 0 No 0 Abstained 0 Absent

19 **Motion Carried**

20
21 **Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to Authorize -

22 -----

23 -----

24 -

25 **Vote:** 6 Yes 1 No 0 Abstained 0 Absent

26 **Motion Carried**

27
28 **Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Gasco** to authorize
29 Tribal Chairman to sign Trans American Contract for the 401-K program.

30 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

31 **Motion Carried**

32
33 **Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Yellowbank** to approve
34 Tribal Council approaching Ken Minnick for a meeting with Tribal Council pending non-complete
35 clause.

36 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

37 **Motion Carried**

38
39 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to accept the
40 Tribal Administrator's written and verbal report into record on November 19, 2000.

41 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

42 **Motion Carried**

43
44 **Recess:** Called at 2:57 p.m. Meeting reconvened at 3:05 p.m.

45
46 **Public Comment:** Called at 3:50 p.m. No comments provided. **Public Comment:** Closed at
47 3:50 p.m.

48
49 **Motion** made by **Councilor Gasco** and **Supported** by **Councilor Shananaquet** to amend the
50 agenda to move the Gaming Regulatory Commission up to present to Tribal Council.

51 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

52 LTBB Tribal Council Minutes of Meeting 11/19/00 Draft

53 **Motion Carried**

54
55 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to postpone the
56 I H S – 638 Preliminary Budget until the next scheduled Administrative Session to be held on
57 December 03, 2000.

58 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

1 **Motion Carried**

2
3 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to postpone
4 the Avon Breast Care Fund request until the next scheduled Administrative Session to be held on
5 December 03, 2000.

6 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

7 **Motion Carried**

8
9 **Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to approve
10 Budget Modifications for BIA 638 funds for 2000 as presented.

11 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

12 **Motion Carried**

13
14 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve the
15 proposed lease for Northwest Community Health Agency pending Tribal Attorney James
16 Bransky's review of lease.

17 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

18 **Motion Carried**

19
20 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to postpone
21 Contract change for Dr. Meyerson until the next Legislative Session to be held on December 17,
22 2000.

23 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

24 **Motion Carried**

25
26 **Motion** made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank** to approve-----

27 -----

28 -----

29 -----

30 **Vote:** 4 Yes 3 No 0 Abstained 0 Absent

31 **Motion Carried**

32
33 **Motion** made by **Councilor -----** and **Supported** by **Councilor -----** to adjourn the
34 Legislative Session of the Tribal Council for November 19, 2000 at ----- p.m.

35 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

36 **Motion Carried**

37
38 **These Minutes have been read and approved as written:**

39 **Approved:**

40
41
42
43 _____
44 Dorothy Gasco, Tribal Council Secretary

43 _____
44 Date